



**MINUTES
CITY COUNCIL WORK SESSION
November 1, 2022**

CALL TO ORDER

The meeting was called to order at 5:00 pm.

Present: Mayor: Charlie Miner; Council: Deirdre Kvale, Mike Feldmann, and Jahn Dyvik

Staff Present: City Administrator: Scott Weske; City Attorney: John Thames; Fire Chief: James Van Eyll; and City Clerk: Jeanette Moeller

Absent: Council: Gina Joyce (with prior notice)

APPROVE AGENDA

A motion was made by Dyvik, seconded by Feldmann, to approve the agenda as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (c) (3): Develop or Consider Offers/Counteroffers for the Purchase or Sale of Real Property Located at 340 Willow Drive N and Other Fire Department Property

A motion was made by Feldmann, seconded by Dyvik, to move into Closed Session at 5:08 pm pursuant to Minn. Stat. 13D.05, subd. 3 (c)(3) to develop or consider offers/counteroffers for the purchase or sale of real property located at 340 Willow Drive N and other Fire Department property. Ayes: all

A motion was made by Dyvik, seconded by Miner, to return to Open Session at 6:03 pm.

Discussion Regarding Fire Department Matters; Continue Planning for Future Fire Services Community Open House Event

Council members discussed details for the presentation to be given at the Future Fire Services Community Open House.

Council member Dyvik noted that one piece of information he would like to see is how much more revenue the City would be receiving from development projects such as The Borough, Zvago, and Aava Vetta, and how that revenue may be able to offset potential fire services related costs in the immediate and long-term future.

City Administrator Weske reviewed some of the preliminary financial calculations that he had put together for incorporation in the Open House presentation slides and explained the formulas that were used in doing so.

Council members gave input and feedback to Weske on what information and content should be included in the presentation in order to provide residents with a clear idea of the options to be considered.

City Clerk Moeller mentioned that Council member Joyce had volunteered to assist potentially with door traffic management, facilitating speakers, and maybe getting some cookies or something from Costco.

Mayor Miner suggested that they could also use the Fire Department coolers for lemonade.

Moeller recommended considering staying away from beverages because of the potential to spill them since they were using the Calvin Presbyterian Church Fellowship Hall. She noted that because there is no active EDA business, staff has been planning for there to be another Council Work Session on November 15, 2022 that could be used to gear up for the Open House.

OTHER BUSINESS

Future Fire Services Open House Mailing – Moeller informed Council that she and Finance Officer Nowezki had gotten the mailing out to residents announcing the Open House and it should be arriving in mailboxes within the next day or two. Mayor Miner asked that the invitation be emailed to him as a Word document so that he would be able to post it on the Next Door group site.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:28 pm.

Respectfully submitted,

Scott Weske
City Administrator